



**City Manager's Office**  
Internal Audit Division  
102 North Third Street  
PO Box 1810  
Wilmington, NC 28402-1810  
  
910 341-7810  
910 341-5839 fax  
wilmingtonnc.gov  
Dial 711 TTY/Voice

## **CITY OF WILMINGTON AUDIT COMMITTEE MEETING JANUARY 4, 2010**

### **IMMEDIATELY FOLLOWING APPOINTMENTS COMMITTEE MEETING**

## **AGENDA**

***LOCATION: City Manager Conference Room***

### ***AGENDA ITEMS:***

- I. Review for Approval*** – The Comprehensive Annual Financial Report for the Fiscal Year Ending June 30, 2009
- II. Review for Acceptance*** – Internal Audit Memo on the City of Wilmington Police Department's Special Investigative Fund Review - November 20, 2009.
- III. Review for Acceptance*** – Internal Audit Memo on the September 30, 2009 Loan Confirmations